



CITY OF MORGAN HILL

**MORGAN HILL REDEVELOPMENT AGENCY
CITY COUNCIL**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Cynthia J. Cook, Vice-Chairperson
Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

CITY COUNCIL

Dennis Kennedy, Mayor
Hedy L. Chang, Mayor Pro Tempore
Cynthia J. Cook, Council Member
Steve Tate, Council Member
Greg Sellers, Council Member

WEDNESDAY, JANUARY 12, 2000

SPECIAL MEETING AGENDA

**REDEVELOPMENT AGENCY
&
CITY COUNCIL**

5:30 P.M.

A Special Meeting is called for Wednesday, January 12,
2000 at 5:30 P.M. for the purpose of a Closed Session.

Dennis Kennedy, Chairperson/Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2
(Agency Secretary/City Clerk Torrez)

CLOSED SESSION:

**Time
Estimate**

1

60 minutes

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b)(3)(E) of Government Code Section 54956.9: (1 case)

Attendees: Agency Board; Interim Executive Director; Interim Agency Counsel; Director of Business Assistance and Housing Services; Chief of Police, and William Strausz, special counsel

2

60 minutes

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property)

City Negotiators: Agency Members; Interim Executive Director; Interim Agency Counsel; and F. Gale Conner, special counsel

Closed Session Topic: Potential Litigation

3

60 minutes

CONFERENCE WITH REAL PROPERTY NEGOTIATORS/CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case)

Real Property involved: APN 767-18-048; 30.61 acres (portion) located at the end of the terminus of Edes Court.

City Negotiators: Agency Members, Interim Executive Director, Interim Agency Counsel, Director of Public Works

Closed Session Topic: Real Estate Negotiations and anticipated litigation

CLOSED SESSION ANNOUNCEMENT

ADJOURN